



MINUTES

CARROLL COUNTY, GEORGIA BOARD OF COMMISSIONERS MEETING JANUARY 5, 2016 6:00 P.M.

Notice: A complete video recording of this meeting can be viewed at www.carrollcountyga.com

The Board of Commissioners met in regular session on Tuesday, January 5, 2016, in the Historic Court House, Superior Court Room, 323 Newnan Street, 3rd Floor, Carrollton, Georgia.

Commissioners Present:

Marty W. Smith, Chairman
Trent T. North, Vice-Chairman (District 1)
Vicki J. Anderson, District 2
Tommy Lee, District 3
Michelle Morgan, District 4
Kevin Jackson, District 5
George Chambers, District 6

Commissioners Absent:

NONE

Staff Present:

Cynthia Daley, County Attorney
Susan Mabry, County Clerk
Don Johnson, Comptroller
Anne Lee, Human Resources Director

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Smith called the January 5, 2016 Board of Commissioners meeting to order at 6:00 p.m. Commissioner George Chambers offered the Invocation and Commissioner Michelle Morgan led the Pledge of Allegiance.

APPROVAL OF AGENDA

The January 5, 2016 Agenda was unanimously **approved** on a motion by Commissioner North and seconded by Commissioner Anderson.

APPROVAL OF MINUTES

The minutes of the November 30, 2015 Work Session meeting, and the December 1, 2015 Work Session were unanimously **approved**, as previously circulated, on a motion by Commissioner Anderson and seconded by Commissioner Jackson.

PUBLIC COMMENTS

There were no public comments.

FINANCIAL SESSION

8.I. **Pledge to Carroll Tomorrow's Advantage Carroll 2020**

On a motion by Commissioner North and seconded by Commissioners Anderson and Chambers, the Commission vote 7-0 to **approve** a five-year pledge of \$100,000 annually to Carroll Tomorrow's Advantage Carroll 2020 Campaign.

BUSINESS SESSION

9.I. **Election of 2016 Vice-Chairman**

On a motion by Chairman Smith and seconded by Commissioner Anderson, the Commission voted 7-0 to **elect** Commissioner Trent North as Vice-Chairman of the Carroll County Board of Commissioners for 2016

9.II. **Consideration of a Resolution to Set and Publish Qualification Fees for County Offices for the 2016 Election**

On a motion by Commissioner Jackson and seconded by Commissioner Anderson, the Commission voted 7-0 to **approve** the following qualifying fees for Carroll County offices to be filled in 2016 and to have the Board of Elections publish the same no later than February 1, 2016:

<u>Office</u>	<u>Qualifying Fee</u>
Chairman, County Commission	\$2,724.58
District Commissioner 1, 3 & 5	\$ 204.96
Sheriff	\$2,424.58
Tax Commissioner	\$2,173.02
Clerk of Court	\$2,173.02
Probate Judge	\$2,173.02
Chief Magistrate	\$2,173.02
State Court Judge	\$3,246.80
Solicitor	\$3,087.55
Coroner	\$ 903.89
County School Board 1, 3, 4 & 6	\$ 50.00
County Surveyor	\$ 10.00

9.III. **Consideration of a Resolution of the Carroll County BOC Regarding County Issued Purchasing and/or Credit Cards**

On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 6-1 (Jackson opposed) to **approve** the Resolution regarding County issued purchasing and/or credit card.

9.IV. **Board of Tax Assessors Appointment**

On a motion by Commissioner Lee and seconded by Commissioner Anderson, the Commission voted 7-0 to **reappoint** Robert "Ed" Federer to the Carroll County Board of Tax Assessors for a term beginning January 1, 2016 and ending December 31, 2021.

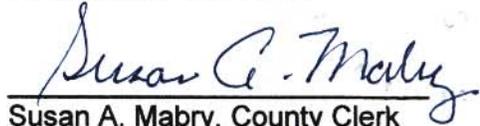
9.V. **Sick Leave Council Appointments**

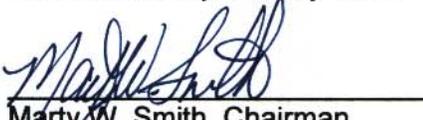
On a motion by Commissioner North and seconded by Commissioner Anderson, the Commission voted 7-0 to **reappoint** Deborah Word and Tyler Shadix to the Carroll County Employee Sick Leave Council for a term beginning January 1, 2016 and ending December 31, 2019.

ADJOURNMENT

There being no further business to come before the Commission, the same was adjourned at 6:18 p.m. on a motion by Commissioner Anderson and seconded by Commissioner North.

Respectfully Submitted:


Susan A. Mabry, County Clerk


Marty W. Smith, Chairman

These minutes were approved by the Carroll County Board of Commissioners on February 2, 2016.